

[Translation]

**MEMORANDUM OF ASSOCIATION**

**OF**

**NIRVANA DAII PUBLIC COMPANY LIMITED**

0107547000851

The Memorandum of Association of the Company contains the flowing particulars:

- Clause 1. The name of the Company is “บริษัท เนอวานา ไดอิ จำกัด (มหาชน)”, and its English name is “NIRVANA DAII PUBLIC COMPANY LIMITED”.
- Clause 2. The Company has the purpose of offering its shares for sale to the public.
- Clause 3. The Objectives of the Company consist of 62 items.
- Clause 4. The registered capital is Baht 1,681,719,973 (Baht One thousand six hundred and eighty one million seven hundred and nineteen thousand nine hundred seventy three),  
divided into 1,681,719,973 shares (One thousand six hundred and eighty one million seven hundred and nineteen thousand nine hundred seventy three shares),  
with a par value of Baht 1 per share (Baht one),  
divided into;  
ordinary shares of 1,681,719,973 shares (One thousand six hundred and eighty one million seven hundred and nineteen thousand nine hundred seventy three shares),  
preference shares of \_\_\_\_\_ - \_\_\_\_\_ shares (\_\_\_\_\_ - \_\_\_\_\_)
- Clause 5. The principal office is situated in: Bangkok Metropolis.
- Clause 6. Name, date, month, year of birth, nationality, address of the promoters, and the amount of shares reserved by each person and signatures as flows:  
6.1 The number of promoters \_\_\_\_\_ - \_\_\_\_\_ persons, reserved the paid up share of \_\_\_\_\_ - \_\_\_\_\_ shares, equal to \_\_\_\_\_ - \_\_\_\_\_ percent of the registered capital.

(Signed) \_\_\_\_\_ -Signature- \_\_\_\_\_ Applicant  
(Mr. Sornsak Somwattana)